

# **Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda**

**Wednesday, January 30, 2013**

**9:30 a.m. - 4:00 p.m.**

**The Citizen Hotel**

**Plaza Park Ballroom**

**926 J Street**

**Sacramento, CA 95814**

**Telephone: (916) 447-2700**

9:30 – 9:45	Welcome and Introductions	Michael Ong TEROC Chair
9:45 – 10:15	General Business <u>Expected Outcome:</u> <ul style="list-style-type: none"><li>• Approval of Minutes from December 11, 2012</li><li>• Review correspondence and announcements</li></ul>	Michael Ong
10:15 – 10:45	Environmental Developments <u>Expected Outcome:</u> <ul style="list-style-type: none"><li>• Discuss other major tobacco-related news</li><li>• Discuss any TEROC action</li></ul>	Michael Ong
10:45 – 11:00	Break	
11:00 – 11:30	Budget Update <ul style="list-style-type: none"><li>• Discuss the Proposition 99 accounts in the Governor's 2013-14 Budget</li></ul>	Lawana Welch Department of Finance
11:30 – 12:00	Voluntary Health Agency Update; American Lung Association (ALA) and American Heart Association (AHA) <u>Expected Outcome:</u> <ul style="list-style-type: none"><li>• Legislative Session update</li><li>• Determine any TEROC action</li></ul>	Kimberly Amazeen ALA Jamie Morgan AHA
12:00 – 1:00	Lunch	
1:00 – 1:45	University of California Office of the President (UCOP)–Tobacco-Related Disease Research Program (TRDRP) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"><li>• Learn recent program updates in relation to the 2012- 14 Master Plan</li></ul>	Bart Aoki Mary Croughan UCOP

1:45 – 2:15	California Department of Education (CDE) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> <li>Learn recent program updates in relation to the 2012- 14 Master Plan</li> </ul>	Tom Herman CDE
2:15 – 2:30	Break	
2:30 – 3:00	California Department of Public Health (CDPH) California Tobacco Control Program (CTCP) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> <li>Learn recent program updates in relation to the 2012- 14 Master Plan</li> </ul>	Colleen Stevens CTCP
3:00 – 3:30	Master Plan 2012 – 2014 <u>Expected Outcome:</u> <ul style="list-style-type: none"> <li>Update</li> <li>Dissemination status</li> <li>2014-2016 Master Plan</li> </ul>	Michael Ong
3:30 – 3:45	TEROC bylaws <u>Expected Outcome:</u> <ul style="list-style-type: none"> <li>Discuss TEROC bylaws</li> </ul>	Michael Ong
3:45 – 4:00	Public Questions and Comments	Michael Ong
4:00	Adjourn	Michael Ong

**Scheduled TEROC meetings are announced on the  
TEROC Web page:**

**<http://www.cdph.ca.gov/services/boards/teroc/>**

***For information about this meeting, contact Alexandria  
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